

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

LeVan, Nancy J. (for Antonette Fregoso – Administrator/Petitioner)

Second Amended Report and Final Account of Administrator, Petition for Distribution of Personal Property upon Waiver of Accounting: Allowance of Fees for Attorney and Closing an Insolvent Estate

I									
DC	DOD: 01/26/04								
	nt. from 0910	13,							
	2413, 012214,								
030	0514, 060414								
	Aff.Sub.Wit.								
✓	Verified								
✓	Inventory								
✓	PTC								
✓	Not.Cred.								
✓	Notice of								
	Hrg								
✓	Aff.Mail	w/o							
	Aff.Pub.								
	Sp.Ntc.								
	Pers.Serv.								
	Conf.								
	Screen								
<b>√</b>	Letters 6/	15/04							
	Duties/Supp								
	Objections								
	Video								
	Receipt								
	CI Report								
✓	<b>√</b> 9202								
✓	Order								
	Aff. Posting	<u> </u>							
	Status Rpt								
	UCCJEA								
	Citation	1							
<b>✓</b>	FTB Notice	+							
<u> </u>	I ID HONCE								

**ANTONETTE FREGOSO**, Administrator, is petitioner.

Accounting is waived.

I & A - \$264,250.00 POH - \$1,500.00

Administrator - waives

Attorney - **\$4,099.00** (less than statutory)

### Petitioner prays for an Order:

- Approving, allowing and settling the 2<sup>nd</sup> Amended Report and Final Distribution
- 2. Authorize Petitioner to pay her attorney \$4,099.00 for her statutory fees
- 3. Authorize Petitioner to pay former attorney Cynthia Arroyo the amount of \$1,164.00 in costs advanced.

## NEEDS/PROBLEMS/COMMENTS:

Continued from 6/4/14. Minute order states Counsel is still working with EDD regarding the figures. Counsel reports that the figures have changed multiple times and she just received some figures yesterday.

There have been approximately 24 hearings to close this estate and as of 8/27/14 nothing additional has been filed addressing the issue raised below.

- Petition states the decedent's 1997 Buick was distributed to Christina. Property of the estate cannot be distributed prior to creditor's being satisfied.
- 2. There is still an outstanding creditor's claim in the amount of \$444,816.51 filed by the Employment Development Department (EDD). The personal representative made distributions to herself and others without court authorization and without satisfying the creditor. The property distributed should be returned to the estate to satisfy the creditor.

Reviewed by: KT
Reviewed on: 8/27/14
Updates:
Recommendation:
File 1 – Canales

# 2 Josephine Canales (Estate)

#### Case No.04CEPR00293

**Petition states** all other beneficiaries have filed waivers of accounting of administrator and acceptance of \$10,000 as their full beneficial interest in the estate on 6/6/11. Because of the EDD their beneficial interest could not be distributed from the estate. All the funds, except administration and attorney fees, had to be paid to the mortgage on the "J" Street property, or the EDD would not allow the partial release of the lien to allow the "J" Street property to be sold. Since there was no money remaining after the payment of title fees, costs, attorney fees and property taxes, the Personal Representative took \$20,000 from her own retirement funds and paid all other beneficiaries \$5,000.00 each. Kristina received the 1997 Buick Bonneville with the value of \$5,000.00. All beneficiaries have signed an assignment of their share of the "J" Street property to the petitioner. Petitioner has used this property as collateral to acquire enough money to pay off the "I" Street property's mortgage, back property taxes, and other debts of the decedent. Petitioner is still making payments on these loans.

LeVan, Nancy J. (for Petitioner Felipe Leal)

(1) Report and Final Account of Administrator, Petition for Reimbursement to Administrator for Costs Advanced and (2) Attorneys Compensation and (3) for **Final Distribution** 

		FINGI DISTRIBUTION	
		<b>FELIPE LEAL</b> , Administrator with	NEEDS/PROBLEMS/COMMENTS:
		Will Annexed, is petitioner.	
		Account period: 9/19/06 – 8/31/13	The initial petition and the Petition for Final Distribution were both filed using a fee waiver. Filing fees are considered
	ont. from 110613,		costs of administration and must be
	0714, 020414,	Accounting - \$145,000.00	paid prior to distribution of any assts.
060	0414	Beginning POH- \$145,000.00	Therefore filing fees totaling \$755.00 are
	Aff.Sub.Wit.	Ending POH - \$145,000.00	<b>now due</b> (\$320.00 for the initial petition and \$435.00 for the Petition for Final
✓	Verified	Administrator - waives	Distribution).
✓	Inventory		
✓	PTC	Administrator Costs - \$11,730.38 (homeowners insurance,	2. Will devises the entire estate to decedent's son, Ruben Bernal. Ruben
✓	Not.Cred.	recorder, publication, probate referee, bills of the decedent.)	Bernal predeceased the Decedent. The Will does not state who would
1	Notice of	Tereree, bills of the decedent.)	receive the property if Ruben
	Hrg	Attorney - waives	predeceased the decedent therefore
✓	Aff.Mail W	'	the estate passes through intestacy.
	Aff.Pub.	Distribution, pursuant to intestate	The Petition states the decedent was
1	Sp.Ntc. W	succession [sole heir to the will	survived by 4 children and the issue of a
Ě		_ predecedsed decedent without	deceased child. However the petition does not list all of the children and the
	Pers.Serv.	issue] is to:	grandchild. Proposed distribution is
	Conf.	Helen Littlefield (daughter) -	only to the two children listed in the
	Screen	50% interest in real	petition, Helen and Christina. Need
✓ Letters 9/26/06		property.	amended petition that distributes the
	Duties/Supp		estate to <u>ALL</u> intestate heirs.
	Objections	Christina Avila (daughter) - 50% interest in real	
	Video	property.	
	Receipt		
	CI Report		
✓	9202		
✓	Order	_	
	Aff. Posting	_	Reviewed by: KT
	Status Rpt		Reviewed on: 8/27/14
	UCCJEA		Updates:
	Citation		Recommendation:
✓	FTB Notice		File 3 – Cano

David Lee Gainous (Estate)

Fanucchi, Edward L. (for Malkia Dillard – Administrator – Petitioner)

Amended Petition for Final Distribution on Waiver of Accounting and for Waiver of Attorneys' Fees

			Allottieys rees	-
DO	D: 10-11-04		MALKIA DILLARD, Administrator with Full IAEA without bond, is Petitioner. Petitioner states she is the sole heir and waives	NEEDS/PROBLEMS/ COMMENTS:
			accounting.	See Page 2.
			I&A: \$42,565.84	occ ruge 2.
			POH: \$0 – All assets were distributed directly to the	
	Aff.Sub.Wit.		Administrator outside of the estate.	
			Administrator (Statutory): Waived	
~	Verified		Attorney (Statutory): Waived	
	Inventory		Petitioner states the creditor's claim in the amount of	
	PTC		\$24.32 filed by the Revenue Reimbursement Division of the	
	Not.Cred.		City of Fresno on 12-5-06 was paid.	
<b>'</b>	Notice of		Petitioner states all of the assets of the decedent were	
	Hrg		under \$43,000.00. The assets consisted of bank accounts	
~	Aff.Mail	W	and an investment account which were transferred prior to	
	Aff.Pub.		the decedent's death to either joint tenancy or solely in	
	Sp.Ntc.		the name of a local attorney. One of those assets involved the sale by the attorney of stock which resulted in IRS	
	Pers.Serv.		assessing more than \$25,000.00 in taxes. As a result the IRS	
	Conf.		levied against the bank accounts of the decedent in 2006	
	Screen		after his death. The Administrator filed a lawsuit against	
~	Letters		said attorney which resulted in settlement and payment of	
	Duties/Supp		the assets directly to Petitioner as the decedent's daughter	
	Objections		(contents of a safe deposit box) in addition to a \$3,000.00 settlement. Receipt filed 11-3-08.	
	Video		·	
	Receipt		Petitioner states during administration, counsel for petition was also able to obtain a full refund from the IRS in the	
	CI Report		approximate amount of \$29,000.00 on a levy mentioned	
<b>&gt;</b>	9202		above. The refund was paid directly to Petitioner as the	
	Order	Χ	sole heir by the IRS.	
	Aff. Posting		Petitioner states the entire value of assets listed on the I&A	Reviewed by: skc
	Status Rpt		(\$42,565.84) was paid directly to Petitioner and an ex parte	Reviewed on:
<b> </b>	UCCJEA		petition to terminate the probate was sought since no	8-28-14 <b>Updates:</b>
	Citation		assets came into the estate, but it was denied.	Recommendation:
-	FTB Notice		Petitioner requests that:	File 3A – Gainous
	TID HOLICE		1) Administration be brought to a close without	THE UA GUILLOUS
			accounting; 2) All acts and proceedings of Petitioner as personal representative be confirmed and approved;	
			3) That the waiver of statutory attorney fees and	
			commissions be approved;	
			4) That the waiver of statutory commission by the personal	
			representative be approved;	
			4) That payment of the decedent's assets directly to	
			Petitioner as a result of the lawsuit and IRS refund be	
			approved; 5) That distribution of any other property not now known or	
			discovered be made to DHS ion the amount of \$28,595.99,	
			and thereafter to Petitioner as sole survivor; and	
			6) That any further orders be made as the Court considers	
			proper.	
L				2

#### Page 2 - NEEDS/PROBLEMS/COMMENTS:

 Petitioner requests the Court confirm and approve her acts as personal representative. However, as previously noted, Petitioner was not authorized to receive assets outside of probate or make distributions to herself, and Petitioner does not provide explanation as to why the estate was not closed timely, or status report filed with the Court, after opening the state in 2006.

Petitioner previously attempted to terminate proceedings and obtain Court approval of her acts as personal representative without notice to DHS pursuant to Probate Code §9202(a). Further, Petitioner requested that anything further be distributed to her as the sole heir.

However, the omission was noted by the Court and notice has now been provided, resulting in a Creditor's Claim of \$28,595.99. This second amended petition continues to request court approval of her acts as personal representative, but does state that the Department will have a lien against any later discovered assets, and has advised that it will seek payment from Petitioner. (DHS has received a copy of this petition pursuant to the Request for Special Notice filed with the claim.) The Court may require further clarification of the circumstances here with reference to Probate Code §9601 (breach of fiduciary duty).

2. Need order. The Court may strike any language approving the acts of the personal representative and her attorney.

## 4 Sherman Wayne Dozier (Estate)

Case No. 08CEPR00017

Atty Knudson, David N. (for Petitioner/Administrator Laura Dozier)

First Amended First Account and Report of Administrator, and Petition to Set Aside

Exempt Personal Property to Surviving Spouse

DC	D: 9/18/200	7						
	202.7/10/2007							
020	nt. from 121 0314, 022414 2414, 042114 1914, 063014	,						
	Aff.Sub.Wit.							
<b>√</b>	Verified							
✓	Inventory							
✓	PTC							
✓	Not.Cred.							
✓	Notice of H	lrg						
✓	Aff.Mail	W/	/					
	Aff.Pub.							
✓	Sp.Ntc.	W/	/					
	Pers.Serv.							
	Conf. Scree	en						
✓	Letters	2/4/	/08					
	Duties/Sup	р						
	Objections	1						
	Video Receipt							
	CI Report							
F								
<b>✓</b>	9202							
	Order		X					
	Aff. Posting							
	Status Rpt							
	UCCJEA							
	Citation							
✓	FTB Notice							

**LAURA DOZIER**, surviving spouse/Administrator, is petitioner.

Account period: 2/4/2008 - 9/30/2013

Accounting - \$650,755.95

Beginning POH - \$650,750.00

Ending POH - \$338,000.00

**Petitioner states** certain assets that were decedent's separate property constitute exempt personal property eligible to be set aside to the surviving spouse pursuant to Probate Code §6510. Petitioner requests the court set aside the following personal property

• 2005 KTM Motorcycle

Petitioner alleges prior to his death, the decedent had given the motorcycle to Petitioner's son, Chris Johnson. Although the motorcycle had been given to Chris, title remained in the name of the decedent. Petitioner requests the court set aside the motorcycle to Petitioner (and Petitioner will confirm transfer to her son, Chris). In the alternative, Petitioner requests that the court confirm the gift of the motorcycle made prior to the decedent's death.

Petitioner states the estate is not yet in a position to close. An action was filed on a rejected creditor's claim. The estate defaulted. The estate now is reviewing the situation to see whether it is possible to file a motion to set aside the default. Petitioner believes it will take an additional 4-6 months to close the estate.

Please see additional page

### **NEEDS/PROBLEMS/COMMENTS:**

- \$17,480.00 of the \$17,505.95 of the disbursements are listed as payable to Laura Dozier for expense reimbursement. Probate Code \$1062(b) requires the disbursements to include the nature and purpose of each disbursement. The disbursement schedule must list what Petitioner Laura Dozier is being reimbursed for.
- 2. Petition states the real property on South Cornelia was a single family residence, having been acquired by the decedent prior to his marriage to petitioner (in April of 2006). Following the decedent's death, Petitioner continued to reside in the home with her sons, and over the next fifteen months paid the mortgage, taxes and insurance on the property. Petitioner was unable to continue to make the payments and as a result the home was foreclosed upon. Petitioner is requesting reimbursement of \$25,050.00 for paying the mortgage from her personal funds. The petitioner and her sons received a benefit from living in the estate property. It appears that the payments towards the mortgage should be considered rents for living in the estate's real property and therefore not reimbursed.

Please see additional page

1 10 110 000 1111 1111 1111 1111
Reviewed by: KT
Reviewed on: 8/28/14
Updates:
Recommendation:
File 3 – Dozier

## 4 Sherman Wayne Dozier (Estate)

Case No. 08CEPR00017

#### Petitioner prays for an order:

- 1. That the First Amended First Account and Report of Petitioner be settled, allowed and approved as filed;
- 2. That all actions of Petitioner as Administrator, as set forth in the petition, account and report be ratified, confirmed and approved;
- 3. That the Court confirm reimbursement to petitioner of costs and expenses in the amount of \$17,480.00, and that petitioner is owed a balance of \$35,758.09;
- 4. That the exempt personal property described in the petition be set aside to the surviving spouse or alternatively that the gift of the exempt property to Chris Johnson prior to the decedent's death be ratified, and confirmed;
- 5. That the administration of the estate continue.

### NEEDS/PROBLEMS/COMMENTS (cont.):

3. Petition does not indicate whether or not the residence was marketed for sale during the 15 months Petitioner and her sons resided there after the decedent's death. Probate Code §9600 states the personal representative shall manage the estate to the extent that ordinary care and diligence require that the power be exercised. It appears that ordinary care would include marketing the property for sale rather than letting the property be foreclosed upon. Need more information regarding this property. Was there any attempt to sell the property?

#### 4. Need order

**Note:** If the petition is granted the court will set a status hearing for the filing of the petition for final distribution on **Wednesday**, **January 14**, **2015** at **9:00** a.m. in **Dept. 303**.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

Debra J. Jensen (CONS/PE)
Shepard, Jeff S. (for Conservator Bryan Jensen)
Petition for Transfer

			BRYAN JENSEN was appointed	NEEDS/PROBLEMS/COMMENTS:
			conservator on 4/1/2009.	
Со	nt. from 07291	4	Court Investigator JENNIFER DANIEL	
	Aff.Sub.Wit.		filed a Petition for Transfer on	
<b>✓</b>	Verified		6/25/14 requesting this proceeding	
	Inventory		be transferred to Los Angeles	
	PTC		County because the conservatee	
	Not.Cred.		has resided there since 11/12/2010,	Note: If the petition is granted a
✓	Notice of		and it is presumed pursuant to Probate Code §2215 that transfer	status hearing will be set on  Wednesday, October 15, 2014 for
	Hrg		of the conservatorship case to the	the confirmation of receipt of
✓	Aff.Mail	W/	county of residence is in the best	transfer.
	Aff.Pub.		interests of the conservatee.	
	Sp.Ntc.			
	Pers.Serv.		Court Investigator further	
	Conf.		recommends that the fees and	
	Screen		costs related to this transfer be waived.	
	Letters		waivea.	
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 8/28/14
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 5 – Jensen

Jacob Martin Elias Farino (GUARD/P)

Harris, Richard (for Jon Farino – maternal grandfather/Petitioner) Petition for Visitation

Ag	Age: 4		<b>JON FARINO</b> , maternal grandfather, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Co	ont. from Aff.Sub.Wit. Verified		DANYELL FARINO, maternal step- grandmother, and CAROLE JARVIS, maternal grandmother, were appointed as Co-Guardians on 03/19/13. – Both served by mail on 08/01/14	1. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing for:  a. Alexandria Farino (mother)  Note: Per 03/09/13 Minute Order, the mother is not to
<b>✓</b>	PTC Not.Cred. Notice of Hrg		Father: <b>UNKNOWN</b> court dispensed with notice unless and until his identity becomes known per minute order dated 01/03/2013.	have any visitation with the child that is inconsistent with the restraining order.
<b>√</b>	Aff.Mail Aff.Pub. Sp.Ntc.	w/	Mother: <b>ALEXANDRIA FARINO</b> – Petitioner states that the mother's whereabouts are unknown	
	Pers.Serv. Conf. Screen		Paternal grandparents: UNKNOWN  Petitioner states that he and his	
	Letters Duties/Supp		mother, Jacob's maternal great- grandmother, have been involved in	
	Objections Video Receipt		Jacob's life since birth. Recently, Petitioner became separated from guardian Danyell Farino and she has severely restricted his and his mother's	
	CI Report 9202		visitation with Jacob. Petitioner further believes that the guardians are	
✓	Order Aff. Posting		defaming him to Jacob. Petitioner believes that the lack of visits and the	Reviewed by: JF
	Status Rpt UCCJEA		defaming statements made in front of Jacob are harmful to Jacob's well-	Reviewed on: 08/27/14 Updates:
	Citation		being. Petitioner requests visits on alternating weekends commencing	Recommendation:
	FTB Notice		Friday at 5:00pm and ending Sunday at 5:00 pm (the 2 <sup>nd</sup> and 4 <sup>th</sup> weekends of each month) and additional weekly visits every Tuesday at 8:00am until Wednesday at 8:00am during the summer months when the minor is not in school and the Petitioner is not working.	File 6 – Farino

Guy Ballesteroz (Estate)

Bagdasarian, Gary G. (for Bernice Ballesteroz – Administrator – Petitioner)

(1) Waiver of Accounting and Report of Administrator and Petition for Its
Settlement; (2) Waiver of Administrator's Commissions; (3) for Allowance of
Attorney's Fees for Ordinary Services, and (4) for Final Distribution [Prob. C. 10810, 10811, 10954 & 11640]

DOD: 11-14-12	BERNICE BALLESTEROZ, Spouse and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS:
	Accounting is waived.	Continued from 9-3-13, 11-5-13, 3-5-14, 6-4-14
Cont. from 090313, 110513, 030514, 060414 Aff.Sub.Wit.	I&A: \$281,849.95 POH: \$287,451.44 (cash)	Note: IRS filed a Creditor's Claim for \$65,018.74 and
✓ Verified ✓ Inventory	Administrator (Statutory): Waived	a Request for Special Notice on 8-29-13. The Creditor's Claim indicates
PTC Not.Cred.	Attorney (Statutory): \$8,749.00	tax liens for the decedent for various amounts, plus
V Notice of Hrg	Distribution pursuant to intestate succession and Assignment of Interest filed 3-13-13:	interest, going back to 2001.
✓ Aff.Mail Aff.Pub.	Bernice Ballesteroz: \$278,702.44	Note: Need revised order taking into account the
Sp.Ntc. Pers.Serv.	Status Report filed 11-1-13 by Attorney Bagdasarian requests continuance of 120 days	preliminary distribution.
Conf. Screen	due to the time anticipated for communications with the IRS and the upcoming holiday period.	
V Letters 4-11-	Status Report filed 2-24-14 by Attorney	
Objections	Bagdasarian states the Administrator, through	
Video	her CPA, filed with the IRS what she believes to	
Receipt	be all the required prior income tax returns and paid the tax due in October 2013. There is a	
CI Report	potential for the requirement of additional	
✓ 9202	interest or penalties, however, there also	
✓ Order	requests for refunds for certain tax years. The	
Aff. Posting	CPA reports that after several requests of the	Reviewed by: skc
Status Rpt	IRS, she was notified on or about 1-22-14, some	Reviewed on: 8-27-14
UCCJEA	three months after mailing of the returns, that the return were just docketed. Consequently a	Updates:
Citation  ' FTB Notice	continuance of three months is requested.	Recommendation: File 7 – Ballesteroz
TIB NOICE	Status Report filed 6-2-14 states the IRS filed the above-referenced claim on 8-28-13. The CPA reports that all returns from 2001-2012 have been processed by the IRS except for 2006 and 2007. In order to allow time for processing those returns, a continuance of three (3) months is necessary.	THE / - Bullesleloz
	<b>Status Report filed 8-26-14</b> states returns for tax year 2006 are still outstanding. A continuance of 60 days is requested.	

Case No. 13CEPR00242

Atty

8

Johnson, Summer A. (for Jocelyn Alsdorf – Administrator with Will Annexed)
Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

[	I to activity the control of the this Account	
DOD: 11-26-11	JOCELYN ALSDORF, Daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Administrator with Will	
	Annexed and Letters issued on 5-1-13.	Continued from 8-1-14
Cont. from 080114	On 5-1-13, the Court set this status	Nothing firehor back book filed
	hearing for the filing of the petition for	Nothing further has been filed.
Aff.Sub.Wit.	final distribution.	Need first account/petition for
Verified		final distribution or verified written
Inventory	Unverified status report filed 7-30-14	status report per local rules.
PTC	requests an additional 30 days.	
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
<b>Letters</b> 5-1-13		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 8-27-14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 8 – Alsdorf

Wishon, A. Emory (for Executor Diane Esparza)

(1) First and Final Account and Report of the Status of Administration and Petition for Settlement Thereof; (2) for Allowance of Statutory Attorneys' Compensation and (3) Final Distribution

DO	D: 3-2-13		NEEDS/PROBLEMS/COMMENTS:
			OFF CALENDAR
			Amended petition filed 8-21-14 is set
	Aff.Sub.Wit.		for hearing on 9-30-14.
	Verified	Х	
>	Inventory		
~	PTC		
>	Not.Cred.		
~	Notice of		
	Hrg		
>	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf.		
	Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by:
	Status Rpt		Reviewed on:
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 9 - Esparza

Esraelian, Robyn L. (for Patricia Tyler – Administrator/Petitioner

(1) Waiver of Accounting and Petition for Allowance of Statutory Fees to Administrator and Attorney for Administrator, and (2) Petition for Final Distribution

Petitioner.  Accounting is waived.  Accounting is waived.  I & A - \$206,200.00    Aff.Sub.Wit.   POH - \$188,937.39 (all cash)   Verified   Cash   Poble   Pobl	DOD: 10/24/13			PATRICIA TYLER, Ad	dministro	ator, is	NEEDS/PROBLEMS/COMMENTS:	
Cont. from  Aff. Sub. Wift.  ✓ Verified  ✓ Inventory  ✓ Not. Cred.  ✓ Aff. Mail W/  Aff. Pub.  Pers. Serv.  Conf. Screen  Letters  Dutles/Supp  Objections  Video Receipt  CI Report  9202  x  ✓ Order  Aff. Posting  Status Rpt  UCCJEA  Aff. Posting  Status Rpt  Accounting is waived.  1 & A - \$206,200.00 POH - \$188,937.39 (all cash) POH - \$188,937.39 (all proposed and the Franchise Tax Board a				Petitioner.				
Cont. from			Accounting is waived.		the notice required to the			
Aff.Sub.Wit.  ✓ Verified  ✓ Inventory  ✓ PTC  ✓ Not.Cred.  ✓ Notice of Hrg  ✓ Aff.Mail W/  Aff.Pub.  Pers.Serv.  Conf. Screen  Letters  Duties/Supp  Objections  Video Receipt  CI Report  9202  Aff. Posting  Status Rpt  Verified  ✓ Order  Aff. Posting  Status Rpt  ✓ Not.Cred.  Port Status Rpt  Verified  Cash)  Administrator - \$7,124.00 (statutory)  57,124.00 (statutory)  57,124.00 (statutory)  57,124.00 (statutory)  57,124.00 (statutory)  58,229.00 (statutory)  58,8229.00 (statutory)  58,8229.0	Со	nt. from		1&A -	\$206,	200.00	· ·	
V   Inventory		Aff.Sub.Wit.					pursuant to Probate Code §	
✓ PTC       Administrator - \$7,124.00 (statutory)       2. The Order proposes to distribute \$58,229.00 to each beneficiary; however, Examiner calculates that the actual distribution should be \$58,229.07 to each beneficiary; however, Examiner calculates that the actual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Sp.Ntc.       Pers.Serv.         Conf.       Screen         Letters       Duties/Supp         Objections       Video Receipt         Video Receipt       CI Report         9202       x         ✓ Order       Aff. Posting         Status Rpt       Reviewed on: 08/28/14         UCCJEA	✓	Verified		cash)			9202(b) & (c).	
V       PTC         ✓ Notice of Hrg       Attorney       - \$7,124.00 (statutory)       \$58,229.00 to each beneficiary; however, Examiner calculates that the actual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Sp.Ntc.       Patricia Tyler       - \$58,229.00       S58,229.00       Christopher Benincosa - \$58,229.00       Christopher Benincosa - \$58,229.00       Christopher Benincosa - \$58,229.00       S68,229.00       Reviewed off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Letters       Duties/Supp       Objections       Video Receipt       Reviewed by: JF         CI Report       9202       x         ✓ Order       Aff. Posting       Reviewed on: 08/28/14         UCCJEA       Updates:	✓	Inventory		Administrator	67.10	1 00 (statutory)	2. The Order proposes to distribut	
✓ Notice of Hrg       Aff.Mail       W/         ✓ Aff.Mail       W/         Aff.Pub.       Patricia Tyler       \$58,229.00         Conf. Screen       Screen         Letters       Duties/Supp         Objections       Video Receipt         Video Receipt       Resceipt         Aff. Posting       Reviewed by: JF         Status Rpt       Reviewed on: 08/28/14         UCCJEA       Attorney       \$7,124.00 (statutory)       however, Examiner calculates that the actual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Conf. Screen       Status Rpt       Reviewed by: JF         Reviewed on: 08/28/14       Updates:	✓	PTC		Administrator -	Ş/,1Z	4.00 (SIGIUIOIY)	l · · · ·	
V       Notice of Hrg       Distribution, pursuant to intestate succession, is to:       that the actual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Sp.Ntc.       Patricia Tyler - \$58,229.00       \$58,229.00         Conf. Screen       Christopher Benincosa - \$58,229.00       **The threactual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Letters       Duties/Supp       Objections         Video Receipt       Video       **The threactual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         Video Receipt       **Video Receipt       **The threactual distribution should be \$58,229.79 to each beneficiary. The figures should be stated exactly and not rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.         C1 Report       **Yorder       **Previewed by: JF         Reviewed by: JF       **Reviewed on: 08/28/14         UCCJEA       **Updates:	✓	Not.Cred.		Attornev -	\$7.124	<b>4.00</b> (statutory)		′′
✓ Aff.Mail       w/         Aff.Pub.       Patricia Tyler       - \$58,229.00         Sp.Ntc.       Patricia Tyler       - \$58,229.00         Pers.Serv.       Christopher Benincosa - \$58,229.00       \$58,229.00         Conf. Screen       Christopher Benincosa - \$58,229.00       \$58,229.00         Duties/Supp       Objections       Video Receipt       Receipt         CI Report       9202       X         ✓ Order       Aff. Posting       Reviewed by: JF         Status Rpt       Reviewed on: 08/28/14         UCCJEA	✓			,	. , . –	- ( / /	· ·	
Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 97202 x ✓ Order Aff. Posting Status Rpt UCCJEA  Descript Sp.Ntc. Sp.Ntc. Patricia Tyler - \$58,229.00 Sp.Ntc. Status Rpt Sp.Ntc. Sp.Ntc. Anthony Benincosa - \$58,229.00 Sp.Ntc. Sp.Ntc. Sp.Ntc. Sp.Ntc. Sp.Ntc. Sp.Ntc. Anthony Benincosa - \$58,229.00 Sp.Ntc.		Hrg			ant to int	testate	•	
Sp.Ntc. Pers.Serv.  Conf. Screen  Letters  Duties/Supp Objections  Video Receipt  CI Report  9202  x  ✓ Order  Aff. Posting  Status Rpt UCCJEA  Patricia Tyler - \$58,229.00  \$58,229.00  Christopher Benincosa - \$58,229.00  Sp.Ntc.  \$58,229.00  Frounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.  rounded off. Examiner has interlineated the Order to reflect the actual amount to be distributed.  Reviewed by: JF  Reviewed by: JF  Reviewed on: 08/28/14  Updates:	✓	Aff.Mail	w/	succession, is to:				
Sp.Ntc.   Anthony Benincosa - \$58,229.00   Status Rpt   UCCJEA   Anthony Benincosa - \$58,229.00   Status Rpt   UCCJEA   Sp.Ntc.   Anthony Benincosa - \$58,229.00   Status Rpt   Sp.Ntc.   Status Rpt   Sp.Ntc.   Status Rpt   Status Rpt   Sp.Ntc.		Aff.Pub.		Datricia Tylor		¢ 50 000 00	,	
Pers.Serv. Christopher Benincosa - \$58,229.00  Conf. Screen  Letters Duties/Supp Objections Video Receipt CI Report 9202 x ✓ Order Aff. Posting Status Rpt UCCJEA  Christopher Benincosa - \$58,229.00  reflect the actual amount to be distributed.  reflect the actual amount to be distributed.  Reflect the actual amount to be distributed.		Sp.Ntc.		•		•		
Conf. Screen  Letters  Duties/Supp Objections  Video Receipt CI Report  9202 × ✓ Order  Aff. Posting Status Rpt UCCJEA  distributed.  distributed.  distributed.  distributed.  Aistributed.  Reviewed.  Reviewed.  Aistributed.		Pers.Serv.		•		be		
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Objections  Video Receipt  CI Report  9202		Letters						
Video   Receipt   CI Report   9202   ✓ Order   Aff. Posting   Status Rpt   UCCJEA   Reviewed by: JF Reviewed on: 08/28/14 Updates:		Duties/Supp						
Receipt  CI Report  9202 ×  ✓ Order  Aff. Posting  Status Rpt  UCCJEA  Reviewed by: JF  Reviewed on: 08/28/14  Updates:		Objections						
CI Report  9202								
9202 x  ✓ Order  Aff. Posting  Status Rpt  UCCJEA  Reviewed by: JF  Reviewed on: 08/28/14  Updates:		·						
✓ Order   Aff. Posting   Status Rpt   UCCJEA   Reviewed by: JF  Reviewed on: 08/28/14  Updates:		CI Report						
Aff. Posting  Status Rpt  UCCJEA  Reviewed by: JF  Reviewed on: 08/28/14  Updates:			Χ					
Status Rpt Reviewed on: 08/28/14 UCCJEA Updates:	✓							
UCCJEA Updates:							<u> </u>	
I I Citation I I Pagammandation:							·	
		Citation					Recommendation:	_
FTB Notice X File 10 - Benincosa	<u>L</u>	FTB Notice	Х				File 10 - Benincosa	

Vincent Dusan (GUARD/P)

Porter, Tres A. (for Theresa Herzberg – Maternal Aunt – Petitioner)

Ceredi, Adolph J., III (Pro Per – Objector)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

			TEMP DENIED 5-22-14	NEEDS/PROBLEMS/ COMMENTS:
			THERESA HERZBERG, Aunt, is Petitioner.	Note: Petitioner resides in
Со	Cont'd from 070914		Father: <b>JACOB DUSAN</b> - Served by mail on 6-2-14	Moorhead, Minnesota.
	Aff.Sub.Wit.		Mother: <b>JENNIFER MATHIS</b> (Deceased)	Minute Order 7-9-14: Matter continued to 9-3-14 to allow
~	Verified		Paternal Grandfather: Unknown	Mr. Ceredi to file a petition for guardianship. The Court
	Inventory PTC		Paternal Grandmother: Donna Dusan - Objection filed 7-7-14	will be prepared to deny Ms. Herzberg's petition at
	Not.Cred.		Maternal Grandfather: Benjamin Mathis	the next hearing.
<b>&gt;</b>	Notice of Hrg		Maternal Grandmother: Cheryl Ceredi (Deceased)	Note: Mr. Ceredi filed a petition for guardianship on
	Aff.Mail		Sibling: Gissele Jimenez	8-6-14 that is set for hearing on 10-15-14.
	Aff.Pub. Sp.Ntc.		- Personally served 5-16-14	If this petition goes forward,
~	Pers.Serv.		<b>Petitioner states</b> the mother committed suicide in January 2014 and the maternal grandmother	the following issues exist:
	Conf. Screen		committed suicide in April 2014. The father is	SEE ADDITIONAL PAGE
	Letters	Χ	incarcerated. The minor is currently living with his uncle; however, this is not a safe or stable	
~	Duties/Supp		environment. The uncle already has three children,	
~	Objections		including an infant, and does not have a home or vehicle large enough for four children. In addition,	
	Video Receipt		he has a history of drug use and crime. See petition	
~	CI Report		for details.	
>	Clearances		Objection filed 5-21-14 by Adolph Ceredi, Uncle,	
	Order	Χ	states he has an established relationship with Vincent. Vincent does not know the Petitioner.	Davison d bounde
	Aff. Posting		Vincent has a connection with many family	Reviewed by: skc
<b>&gt;</b>	Status Rpt UCCJEA		members in California and a cross-country move	Reviewed on: 8-27-14 Updates:
	Citation		would be an additional loss for him. Mr. Ceredi is	Recommendation:
	FTB Notice		planning to move to a larger home in the summer so as not to disrupt the children's school. Vincent sees a therapist and gets good grades. He is not left alone with relatives mentioned by the Petitioner. Vincent has Wraparound services that provide support to him and the family, and Mr. Ceredi is looking into additional services as well (suicide support, etc.). Mr. Ceredi states he was in the process of pursuing legal guardianship.	File 11 – Dusan
			Objection filed 7-7-14 by Donna Dusan, Paternal Grandmother, states the petitioner lives out of California. He would be too far from his family here. Vincent has expressed that he does not know the petitioner and prefers to remain in California.  Court Investigator Dina Calvillo filed a report on 7-1-14.	
				11

# 11 Vincent Dusan (GUARD/P)

Case No. 14CEPR00425

### Page 2

## **NEEDS/PROBLEMS/COMMENTS:**

## If this petition goes forward, the following issues exist:

- 1. The father was served by mail; however, Probate Code §1511 requires personal service. The Court may require continuance for proper notice.
- 2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing or consent and waiver of notice or declaration of due diligence on:
  - Unknown Paternal Grandfather
  - Donna Dusan

(Paternal Grandmother)

- Benjamin Mathis (Maternal Grandfather)

Bagdasarian, Gary G. (for Petitioner Carolina P. Smith)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DO	D: 4-24-14	SPECIAL ADMINISTRATION EXPIRES 9-3-14	NEEDS/PROBLEMS/COMMENTS:
DO V	Aff.Sub.Wit. S/P Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail w Aff.Pub. x	CAROLINA P. SMITH, Daughter and named Co-Executor without bond, is Petitioner. (Named Co-Executor Florina Pompa Dominguez and all other heirs consent to Petitioner's appointment as sole executor and waive bond.)  Full IAEA – Need publication  Will dated 2-24-11  Residence: Fresno Publication: Need publication	1. Need publication.  Note: If granted, the Court will set a status hearing as follows:  Wednesday 2-3-16 for filing the first account or petition for final distribution.  If the proper items are on file pursuant to local rule, the status hearings may come off calendar.
	Sp.Ntc. Pers.Serv. Conf. Screen	Estimated value of estate: Personal property: \$2,613.06 Real property: \$41,000.00 (\$106,000.00, encumbered for \$65,000.00)	
✓ ✓	Duties/Supp Objections Video Receipt CI Report 9202	Note: This estate was previously the subject of an Order Determining Succession in Case No. 14CEPR00532. However, that order was vacated on 8-6-14, and Special Administration was granted 8-8-14 for the purpose of completing the sale of the real property. Funds have been placed into a blocked account. Receipt filed 8-25-14.	
	Order Aff. Posting Status Rpt UCCJEA Citation FTB Notice	Petitioner requests that the I&A attached to the Petition to Determine Succession filed 6-18-14 in 14CEPR00532 be accepted as the I&A for this probate estate. Copy provided.  I&A indicates \$613.06 cash plus real property valued at \$108,000.00.	Reviewed by: skc Reviewed on: 8-27-14 Updates: Recommendation: File 13 - Hernandez
		Receipt for blocked account indicates that proceeds of \$26,835.85 were deposited with California Bank & Trust on 8-20-14.  Probate Referee: Rick Smith	

Fanucchi, Edward L. (for Petitioner Andrew Quercia)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DO	D: 6-22-14		ANDREW QUERCIA,	Son and Named	NEEDS/PROBLEMS/COMMENTS:
			Executor without bo	nd, is Petitioner.	
			Full IAEA – ok		Note: The Court will set status hearings as follows:
	Aff.Sub.Wit.		Will dated 2-20-10		Wednesday 2-4-15 for filing the Inventory and Appraisal
~	Verified Inventory		Residence: Fresno Publication: Fresno B	Business Journal	Wednesday 2-3-16 for filing the first account or petition for final
	PTC		Estimated value of e	estate:	distribution.
.4	Not.Cred.		Personal property:	\$ 58,000.00	If the proper items are on file pursuant to
	Notice of Hrg		Real property: Total:	\$170,000.00 \$228,000.00	local rule, the status hearings may come off calendar.
>	Aff.Mail	X			
>	Aff.Pub.		Probate Referee: Ste	even Diebert	
	Sp.Ntc.				
	Pers.Serv.				
	Conf.				
	Screen				
~	Letters				
~	Duties/Supp				
	Objections				
	Video				
	Receipt				
	CI Report				
	9202				
<u> </u>	Order				Backara d la mala
	Aff. Posting				Reviewed by: skc
	Status Rpt				Reviewed on: 8-27-14
	UCCJEA				Updates:
	Citation FTB Notice				Recommendation: SUBMITTED
	FID NOTICE				File 14 - Quercia

Janian, Paulette (for Petitioner Connie Reyna)

Petition for Probate of Will and for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DO	D:7-24-14		CONNIE REYNA, Sister, is Petitioner and	NEEDS/PROBLEMS/COMMENTS:
			requests appointment as Administrator with Will Annexed without bond.	Note: The Court will set status hearings as follows:
	Aff.Sub.Wit.		Both the Named Executor and the Named Alternate Executor are deceased.	Wednesday 2-4-15 for filing the Inventory and Appraisal
~	Verified		All heirs waive bond.	Wednesday 2-3-16 for filing the
	Inventory PTC		Full IAEA – ok	first account or petition for final distribution.
	Not.Cred.		Will dated 6-11-85	If the proper items are on file
~	Notice of Hrg		Residence: Selma	pursuant to local rule, the status hearings may come off calendar.
~	Aff.Mail	W	Publication: Selma Enterprise	
>	Aff.Pub.		Falina alla al control de la charta d	
	Sp.Ntc.		Estimated value of estate: Personal property: \$435,000.00	
	Pers.Serv.		Annual income: \$17,000.00	
	Conf.		Total: \$452,000.00	
	Screen			
~	Letters		Probate Referee: Rick Smith	
~	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
_	9202 Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed by: 3RC
	UCCJEA			Updates:
	Citation			Recommendation: SUBMITTED
	FTB Notice			File 15 - Perez
				1.5

Brock, Kenneth (for Administrator Renee Mason)

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 9/18/2004	RENEE MASON, mother, was appointed	NEEDS/PROBLEMS/COMMENTS:
	as Administrator with full IAEA authority	
	and without bond on 7/26/2005.	Need inventory and appraisal,
	1	and first account or petition for
Cont. from 021414,	Letters issued 7/26/2005.	final distribution, or current written
053014, 080414	Inventory and appraisal was due	status report pursuant to Local Rule 7.5 which states in all matters
Aff.Sub.Wit.	December 2005.	set for status hearing verified
Verified	1	status reports must be filed no
Inventory	First account or petition for final	later than 10 days before the
PTC	distribution was due August 2006.	hearing. Status Reports must comply with the applicable code
Not.Cred.	Creditor's Claim in the amount of	requirements. Notice of the status
Notice of	\$799.97 filed on 3/26/2005 by Bank of	hearing, together with a copy of
Hrg	America.	the Status Report shall be served
Aff.Mail		on all necessary parties.
Aff.Pub.	Notice of Status Hearing was mailed to attorney Kenneth Brock and	2. Need substitution of attorney.
Sp.Ntc.	Administrator Renee Mason on	2. Need substitution of afformey.
Pers.Serv.	11/21/14.	
Conf.		
Screen	Minute order dated 2/14/14 indicates	
Letters	Administrator Renee Mason was present	
Duties/Supp	in court and was provided a copy of the examiner notes.	
Objections	THE GAUTHHEI HOTES.	
Video	Minute Order dated 5/30/14 states	
Receipt	Attorney Douglas Hurt will be	
CI Report	representing Ms. Mason.	
9202	Minute Order dated 0/4/34 states	
Order	Minute Order dated 8/4/14 states	
Aff. Posting	Attorney Browlsky is appearing by Court Call.	Reviewed by: KT
Status Rpt		Reviewed on: 8/27/14
UCCJEA	1	Updates:
Citation		Recommendation:
FTB Notice		File 16 – Swarm

17 Atty Atty

Kirkland, Alexia (for Tasha Noel Martinez – Maternal Aunt – Petitioner)

Martinez, Valare Lee (Pro Per – Maternal Grandmother – Current guardian)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

			TASHA NOEL MARTINEZ, Maternal Aunt, is	NE	EDS/PROBLEMS/COMMENTS:
			Petitioner.	1	Need Notice of Hearing.
			VALARE LEE MARTINEZ, Maternal Grandmother, was appointed as guardian		Need proof of personal
	Aff.Sub.Wit.	l	on 1-10-13. The current guardian consents and waives notice.		service of Notice of Hearing with a copy of the petition at
~	Verified				least 15 days prior to the
	Inventory		Father: GEORGE HERNANDEZ		hearing per Probate Code
	PTC		Mother: ANGELA MARTINEZ		§1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of
	Not.Cred.		Paternal Grandfather: George Hernandez		due diligence on:
	Notice of Hrg	Х	Paternal Grandmother: Maria Montez Maternal Grandfather: Daniel Martinez		- George Hernandez (Father) - Angela Martinez (Mother)
	Aff.Mail	Χ			
	Aff.Pub.		<b>Petitioner states</b> the mother abandoned the minor at a friend's house on 9-25-12.		( <u>Note</u> : Petitioner states the father is incarcerated;
	Sp.Ntc.		Petitioner and the maternal grandmother		however, service can be
	Pers.Serv.	Χ	picked up the minor on 9-29-12 and		achieved by contacting the
~	Conf.		immediately took her to the doctor, as she		facility to coordinate.)
	Screen		had a fever and was not well. However, the		
<b>Y</b>	Letters		doctor would not allow the minor to receive care without the mother's consent.	3.	Need proof of service of Notice of Hearing with a
~	Duties/Supp		After failed attempts to locate the mother,		copy of the petition at least
	Objections Video		Petitioner took the child to Children's		15 days prior to the hearing
	Receipt		Hospital on 9-30-12 for emergency care.		per Probate Code §1511 <u>or</u>
~	Cl Report		The minor has been with Petitioner and the maternal grandmother since then. The		consent and waiver of notice
~	Clearances		mother is unsuitable and has been battling		or declaration of due diligence on:
~	Order		a methamphetamine addiction since 2004.		- George Hernandez
			In October 2012, Petitioner spoke with the		(Paternal Grandfather)
			mother about obtaining guardianship and		- Maria Montez (Paternal
			she verbally consented.		Grandmother) - Daniel Martinez (Maternal
			Court Investigator Charlotte Bien filed a		Grandfather)
			report on 8-21-14.		•
	Aff. Posting			Re	viewed by: skc
	Status Rpt				<b>viewed on:</b> 8-27-14
~	UCCJEA				dates:
-	Citation			_	commendation:
	FTB Notice			File	e 17 - Hernandez
					17

Douglas, Luella (Pro Per – Cousin – Petitioner)

Petition for Appointment of Temporary Guardian of the Person

			GENERAL HEARING 10-27-14	NE	EDS/PROBLEMS/COMMENTS:
			<b>LUELLA DOUGLAS</b> , Cousin, is Petitioner and requests appointment as guardian of minor Vashti only.		te: This petition pertains to the minor ishti Winchester only.  Need Notice of Hearing.
> > > > > > > > > > > > > > > > > > >	Aff.Sub.Wit.  Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order	X	CLOTILDE BROWN, Maternal Grandmother, was appointed guardian of both Vashti and Trenton on 9-25-13.  Father: UNKNOWN Mother: NOVELL BROWN  Paternal Grandfather: Unknown Paternal Grandfather: James Brown (Deceased)  Siblings: Quentessah Equarte, Kashayra Williams, Westley Williams, Sahanna Williams  Petitioner states the guardian recently died. Petitioner is asking to take guardianship of Vashti so that she can provide her with what she needs and take care of her.	2.	-
	Aff. Posting Status Rpt UCCJEA	X		Re <sup>°</sup>	to file for appointment as successor guardian of Trenton.  viewed by: skc  viewed on: 8-27-14  dates:  commendation:
	Citation FTB Notice				e 18 – Winchester & Adams
	<u>'</u>				18

Samano, Victoria (pro per – paternal grandmother/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Δα	e: 5		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
^9	e. <b>J</b>		NO TEMI ORAKI REQUESTED	NEEDS/TROBLEMS/COMMENTS.
			<b>VICTORIA SAMANO</b> , paternal grandmother, is Petitioner.	Need Notice of Hearing.
Co	nt. from Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub.	X	Father: EDUARDO SANDOVAL – Resides in Mexico; Consent & Waiver of Notice filed 07/17/14  Mother: MELISSA TORRES – Consent & Waiver of Notice filed 07/17/14  Paternal grandfather: MOISES SANDOVAL  Maternal grandfather: UNKNOWN Maternal grandmother: FRANCISCA TORRES	<ol> <li>Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person or Consent &amp; Waiver of Notice or Declaration of Due Diligence for:         <ol> <li>Moises Sandoval (paternal grandfather)</li> <li>Maternal grandfather</li> <li>Francisca Torres (maternal grandmother)</li> <li>Any siblings 12 and over</li> </ol> </li> </ol>
✓ ✓	Sp.Ntc. Pers.Serv. Conf. Screen Letters		Petitioner alleges neither parent is fit to care for the minor. The mother is using drugs and moves around a lot and the father was deported to Mexico.	
<b>√</b>	Duties/Supp Objections		Court Investigator Julie Negrete filed a	
<b>✓</b>	Video Receipt CI Report		report on 08/26/14.	
<u> </u>	9202			
<b>√</b>	Order			
	Aff. Posting			Reviewed by: JF
<b>✓</b>	Status Rpt			<b>Reviewed on:</b> 08/28/14
<u> </u>	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 19 - Sandoval

Castillo, Maria (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510

Savannah, 11	TEMPORARY EXPIRES 09/03/14	NEEDS/PROBLEMS/COMMENTS:
Daniel, 10	MARIA CASTILLO, Maternal Grandmother, is Petitioner.	Need Notice of Hearing.
Abel, 9	Father: <b>DANIEL PRADO QUINTERO</b>	Need proof of service at least     15 days before the hearing of     Notice of Hearing with a copy
Cherish, 5	Mother: <b>CAROLINE OROSCO</b> – Consent & Waiver of Notice filed 07/10/14	of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice or
Cont. from  Aff.Sub.Wit.  Verified  Inventory  PTC  Not.Cred.  Notice of XHrg  Aff.Mail X  Aff.Pub.  Sp.Ntc.  Pers.Serv. X  Conf.	Paternal Grandfather: UNKNOWN – Declaration of Due Diligence filed 07/15/14 Paternal Grandmother: GUILLERMINA CHAVEZ Maternal Grandfather: JESSE OROSCO  Petitioner alleges that neither parent is able to care for the children. The father is currently in prison and the mother is homeless and abusing drugs.  Court Investigator Jennifer Young filed a report on 08/26/14.	Declaration of Due Diligence for:  a. Daniel Prado Quintero (father) – personal service required b. Paternal grandfather – service by mail sufficient, unless diligence is found c. Guillermina Chavez (maternal grandmother) – service by mail is sufficient d. Jesse Orozco (maternal grandfather) – service by mail sufficient
Screen  ✓ Letters  ✓ Duties/Supp	= = 	
Objections Video Receipt		
✓ CI Report  9202 ✓ Order	= = -	
Aff. Posting Status Rpt  ✓ UCCJEA		Reviewed by: JF Reviewed on: 08/28/14 Updates:
Citation FTB Notice		Recommendation: File 20 - Quintero

Kelley, Phillipia (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

			GENERAL HEARING 10-27-14	NEEDS/PROBLEMS/COMMENTS:
			<b>PHILLIPIA KELLEY</b> , Maternal Grandmother, is Petitioner.	Petitioner states the mother's and father's whereabouts are unknown, but does not indicate
	Aff.Sub.Wit.		Father: ANTHONY MENDEZ Mother: RAENA SEMORE	any effort to locate them for notice of these proceedings. The
<b>*</b>	Verified Inventory PTC		Paternal Grandfather: Unknown Paternal Grandmother: Unknown	Court may require notice pursuant to Probate Code §2250(e) or declaration of due
	Not.Cred.		Maternal Grandfather: Thomas Semore	diligence.
	Notice of Hrg	Х	<b>Petitioner states</b> the minor has been in	
	Aff.Mail		Petitioner's care since the day she was	
	Aff.Pub.		born. The mother is currently unable to	
	Sp.Ntc.		care for the minor. Petitioner is willing to provide everything she needs in order	
	Pers.Serv.	Х	for her to be well taken care of and	
<b>&gt;</b>	Conf.		loved.	
	Screen			
~	Letters		Petitioner requests that the Court	
~	Duties/Supp		excused notice to the father and the mother because their whereabouts are	
	Objections		unknown.	
	Video			
	Receipt			
	CI Report			
_	9202			
	Order			Paviawad hvy sko
	Aff. Posting Status Rpt			Reviewed by: skc Reviewed on: 8-28-14
_	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 21 - Mendez

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Atty Alvarado, Virginia (Pro Per – Aunt – Petitioner)

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

			GENERAL HEARING 10-7-14	NE	EDS/PROBLEMS/COMMENTS:
			VIRGINIA ALVARADO, Aunt, is Petitioner.  Father: CRUZ SUBIA  Mother: ELEANOR SUBIA	1.	Need clarification: Where does the minor currently reside? On the temp petition, Petitioner gives a different address than her own for the minor;
	Aff.Sub.Wit.				however, on the UCCJEA, Petitioner indicates that the minor has lived
~	Verified		Paternal and Maternal Grandparents are not listed.		with her since April 2013.
	Inventory		die nor listed.	2.	Petitioner requests the Court excuse
	PTC		Siblings: Corina Medrano, Nicole		notice to the parents. A declaration
	Not.Cred.	\ <u>'</u>	Medrano, Isaac Subia		of due diligence was filed with the petition regarding the mother;
	Notice of Hrg	Χ	Petitioner states the mother gets angry		however, nothing was filed re the
	Aff.Mail		with her daughter and will kick her out		father.
	Aff.Pub.		of the house and call Petitioner to		If notice is not excused, need Notice
	Sp.Ntc.		come get her. This happens every two to three months. Petitioner feels the		of Hearing and proof of personal
	Pers.Serv.	Χ	mother just takes her back for the		service of Notice of Hearing with a copy of the temp petition at least five
~	Conf.		welfare money. The child doesn't need		court days prior to the hearing per
	Screen		to be physically as well as		Probate Code §2250(e) <u>or</u> consent
>	Letters		mentally/verbally abused by her parents. They don't care for her		and waiver of notice <u>or</u> further diligence on:
~	Duties/Supp		education.		- Cruz Subia (Father)
	Objections				- Eleanor Subia (Mother)
	Video Receipt		Petitioner requests to be excused from		
	CI Report		giving notice to the mother because she is harassing everyone with childish		
	9202		games, throwing her child out then		
>	Order		wanting her back.		
	Aff. Posting			Re	viewed by: skc
	Status Rpt		Attached is a copy of a letter from the mother dated 8-2-13 giving Petitioner		viewed on: 8-28-14
~	UCCJEA		custody of this minor and her brother.		dates:
	Citation		,	_	commendation:
	FTB Notice			FILE	e 22 - Subia

Atty Anguamea, Monica Michelle (for maternal aunt/Petitioner)

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Ag	e: 6		GENERAL HEARING: 08/20/14	NEEDS/PROBLEMS/COMMENTS:
			<b>MICHELLE ANGUANMEA,</b> maternal aunt, is Petitioner.	<ol> <li>Need Notice of Hearing.</li> <li>Need proof of personal</li> </ol>
Co	nt. from		Father: MANUEL SAINZ	service at least 5 court days before the hearing of <i>Notice</i>
	Aff.Sub.Wit.		Mother: TIFFANY PEREZ	of Hearing with a copy of the
✓	Verified			Petition for Appointment of
	Inventory		Paternal grandfather: EDDIE SAINZ, JR.	Temporary Guardian of the
	PTC		Paternal grandmother: TERESA RODRIGUEZ	Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due
	Not.Cred.		KODKIOOLE	Diligence for:
	Notice of	Х	Maternal grandfather: JIMMY PEREZ	a. Manuel Sainz (father)
	Hrg		Maternal grandmother: CARLOTTA	b. Tiffany Perez (mother)
	Aff.Mail		MARQUEZ	
	Aff.Pub.		Siblings: JEANAY PEREZ, MATEO LAMB,	
	Sp.Ntc.		JEMMA LAMB, JEAN PEREZ	
	Pers.Serv.	Х		
✓	Conf.		Petitioner alleges that the mother is	
	Screen Letters		addicted to drugs and has neglected  Adrian to the point that he has an	
<u>,</u>			eating disorder, attachment disorder	
Ė	Duties/Supp Objections		and a few other problems. He is being	
-	Video		evaluated by CVRC and the Heritage	
	Receipt		Building. Adrian is scared to death to	
	CI Report		go back to his mother and acts out whenever they drive by places he used	
	9202		to live with his mother. He requires a lot	
✓	Order		of assurance and attention. His mother	
	Aff. Posting		never enrolled him in school and he	Reviewed by: JF
	Status Rpt		was not up to date on his shots.	<b>Reviewed on:</b> 08/28/14
<b>✓</b>	UCCJEA			Updates:
<b> </b>	Citation			Recommendation:
	FTB Notice			File 23 – Sainz - Perez
				22